

Member Nichols, Member Potter, Mayor Kring, Deputy Mayor Lenneman, Member Smalley, Member Pulda. Nays: None. Motion carried (7-0-0).

- d) Resolution No. 20-0618-02 – Resolution Adopting a General Appropriations Act (Budget) and Establishing the Tax Millage Rate (decrease) for the 2020-2021 Fiscal Year. Motion by Mayor Kring to adopt Resolution No. 20-0618-02. Supported by Member Pulda. Roll call vote. Ayes: Mayor Kring, Member Pulda, Member Nichols, Member Twichell, Member Smalley, Deputy Mayor Lenneman, Member Potter. Nays: None. Motion carried (7-0-0).
- e) Public Hearing – Current TIFA Fiscal Year 2019-2020 Budget Amendments and TIFA Fiscal Year 2020-2021 Budget. Motion to open Public Hearing by Member Potter. Supported by Deputy Member Lenneman. Roll call vote. Ayes: Mayor Kring, Member Pulda, Member Nichols, Member Twichell, Member Smalley, Deputy Mayor Lenneman, Member Potter. Nays: None. Motion carried (7-0-0).

Public Hearing: None. City Council Discusses TIFA Budgets. Motion by Member Pulda to close Public Comment. Supported by Member Smalley. Roll call vote. Ayes: Member Smalley, Member Twichell, Member Nichols, Member Potter, Mayor Kring, Deputy Mayor Lenneman, Member Pulda. Nays: None. Motion carried (7-0-0).

- f) TIFA Fiscal Year 2019-2020 Budget Amendments and TIFA Fiscal Year 2020-2021 Budget. Motion to approve TIFA Fiscal Year 2019-2020 Budget Amendments and TIFA Fiscal Year 2020-2021 Budget by Member Pulda. Supported by Deputy Mayor Lenneman. City Council Discusses. Roll call vote. Ayes: Member Twichell, Member Smalley, Member Nichols, Member Potter, Mayor Kring, Deputy Mayor Lenneman, Member Pulda. Nays: None. Motion carried (7-0-0).
- g) Public Hearing regarding City Council Resolution No. 20-0618-03 – Resolution to Adopt TIFA Amended Development Plan and Tax Increment Financing Plan. Motion to open Public Hearing by Member Pulda. Supported by Member Potter. Roll call vote. Ayes: Member Pulda, Member Nichols, Mayor Kring, Member Smalley, Member Twichell, Deputy Mayor Lenneman, Member Potter. Nays: None. Motion carried (7-0-0).

Public Hearing: Jeff Bussard – 746 Brenneman Street has questions as to why the line item under commercial corridor for crosswalks is \$50,000 because that seems high for painting lines. City Manager discusses this line item includes bump outs, streetscape improvements and other items that includes more than just painting. Member Twichell states this also includes traffic calming measures. Motion by Member Pulda to close Public Comment. Supported by Member Potter. Roll call vote. Ayes: Member Smalley, Deputy Mayor Lenneman, Member Potter, Member Twichell, Member Nichols, Member Pulda, Mayor Kring. Nays: None. Motion carried (7-0-0).

- h) Resolution No. 20-0618-03 – Resolution to Adopt Potterville’s Tax Increment Finance Authority’s Amended Development Plan and Tax Increment Financing Plan. Motion to adopt Resolution No. 20-0618-03 by Mayor Kring. Supported by Member Smalley. Roll call vote. Ayes: Member Twichell, Member Nichols, Member Pulda, Mayor Kring, Member Potter, Member Smalley, Deputy Mayor Lenneman. Nays: None. Motion carried (7-0-0).
- i) Vredereld Haefner LLC Proposal for continued Public Audit Services. Motion to approve the 2-year engagement and authorize City Manager to begin audit process by Member Pulda. Supported by Member Twichell. City Council Discusses. Roll call vote. Ayes: Member Twichell, Member Pulda, Member Smalley, Deputy Mayor Lenneman, Member Potter, Mayor Kring, Member Nichols. Nays: None. Motion carried (7-0-0).

Public comment on non-agenda items: Travis Rae – 208 North Dunbar Street would like to replace the fence that currently exists on his property line. He would be placing this new fence inside the current fence so as to keep his dogs on his property. He has been getting conflicting information as to if he needs a permit or a boundary survey before beginning work. Council agrees this is a zoning issue, Mr. Ray should bring this issue to the Zoning Administrator, if he disagrees with the result then there are appeal options.

Jeff Bussard – 746 Brenneman Street would like to remind any public on the line that the next Planning Commission meeting will discuss future zoning plans of the Zoning Administrator. Public participation is needed, please attend.

Next Meeting: Thursday, July 16, 2020 at 7:00 p.m.

Excuse Absent Member(s): N/A

Motion to Adjourn: Motion by Member Pulda to adjourn the meeting. Supported by Member Potter. Roll call vote. Ayes: Member Nichols, Mayor Kring, Member Twichell, Member Pulda, Member Smalley, Member Potter, Deputy Mayor Lenneman. Nays: None. Motion carried (7-0-0).

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Kayla Schwartz
Recording Secretary

Approved 7/16/2020